

UNITED STATES DISTRICT COURT FOR THE
SOUTHERN DISTRICT OF WEST VIRGINIA
CHARLESTON

UNITED STATES OF AMERICA

v.

CRIMINAL NO. 2:20-cr-00054

NEDELTCHO VLADIMITOV

DECLARATION OF PUBLICATION

Notice of Criminal Forfeiture was posted on an official government internet site (www.forfeiture.gov) for at least 30 consecutive days, beginning on October 5, 2021 and ending on November 3, 2021, as required by 21 U.S.C. § 853(n)(1) and Rule 32.2(b)(6)(C) of the Federal Rules of Criminal Procedure, as evidenced in Attachment 1.

I declare under penalty of perjury that the foregoing is true and correct. Executed on November 8, 2021, at Charleston, West Virginia.

Respectfully submitted,

WILLIAM S. THOMPSON
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CERTIFICATE OF SERVICE

It is hereby certified that the foregoing "Declaration of Publication" has been electronically filed and service has been made on defendant via this filing this the 8th day of November 2021, to:

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Attachment 1

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF WEST VIRGINIA
COURT CASE NUMBER: 2:20-CR-00054; NOTICE OF FORFEITURE**

Notice is hereby given that on August 19, 2021, in the case of U.S. v. NEDELTCCHO VLADIMITOV, Court Case Number 2:20-CR-00054, the United States District Court for the Southern District of West Virginia entered an Order condemning and forfeiting the following property to the United States of America:

\$60,000 seized from Nedeltcho Vladimirov from account ending in 4623 held at City National Bank Acct# 9110074623 (20-USS-000077) which was seized from Kim Hatcher on February 10, 2020 at City National Bank, Cross Lanes Drive, located in Cross Lanes, WV

\$9,029.24 seized from Nedeltcho Vladimirov held in account ending in 8889 at City National Bank Acct# 9010578889 (20-USS-000078) which was seized from Kim Hatcher on February 10, 2020 at City National Bank, Cross Lanes Drive, located in Cross Lanes, WV

\$1,831.75 seized from Nedeltcho Vladimirov from account ending in 4623 held at JP Morgan Chase Bank Acct# 515198197 (20-USS-000079) which was seized from VP Mgr. John Sunero on February 10, 2020 at JP Morgan Chase Bank, Virginia Street, East, located in Charleston, WV

Forfeiture money judgment in the amount of \$500,000 (20-USS-000080)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (October 05, 2021) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 300 Virginia Street, East, Room 2400, Charleston, WV 25301, and a copy served upon Assistant United States Attorney Kathleen Robeson, P.O. Box 1713, Charleston, WV 25326. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kathleen Robeson, P.O. Box 1713, Charleston, WV 25326. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



Advertisement Certification Report

The Notice of Publication was available on the www.forfeiture.gov web site for at least 18 hours per day between October 5, 2021 and November 03, 2021. Below is a summary report that identifies the uptime for each day within the publication period and reports the results of the web monitoring system's daily check that verifies that the advertisement was available each day.

U.S. v. NEDELTCHO VLADIMITOV

Court Case No: 2:20-CR-00054
For Asset ID(s): See Attached Advertisement Copy

Consecutive Calendar Day Count	Date Advertisement Appeared on the Web Site	Total Hours Web Site was Available during Calendar Day	Verification that Advertisement existed on Web Site
1	10/05/2021	23.9	Verified
2	10/06/2021	23.9	Verified
3	10/07/2021	23.9	Verified
4	10/08/2021	23.9	Verified
5	10/09/2021	23.9	Verified
6	10/10/2021	23.9	Verified
7	10/11/2021	23.9	Verified
8	10/12/2021	23.9	Verified
9	10/13/2021	24.0	Verified
10	10/14/2021	23.9	Verified
11	10/15/2021	23.9	Verified
12	10/16/2021	23.9	Verified
13	10/17/2021	23.9	Verified
14	10/18/2021	23.9	Verified
15	10/19/2021	23.9	Verified
16	10/20/2021	24.0	Verified
17	10/21/2021	23.9	Verified
18	10/22/2021	23.9	Verified
19	10/23/2021	23.9	Verified
20	10/24/2021	23.8	Verified
21	10/25/2021	23.9	Verified
22	10/26/2021	23.9	Verified
23	10/27/2021	23.9	Verified
24	10/28/2021	23.9	Verified
25	10/29/2021	23.8	Verified
26	10/30/2021	23.9	Verified
27	10/31/2021	23.9	Verified
28	11/01/2021	23.9	Verified
29	11/02/2021	23.9	Verified
30	11/03/2021	23.9	Verified

Additional log information is available and kept in the archives for 15 years after the asset has been disposed.